

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A		BATCH 37		5	
MONTH/YEAR 03 99		6		9	
RSN 10		15		SUBSET 16 17	
RTP 18				27	
CLASS 28		FILING 55		TAG 70 80	

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

1a. Identify firm submitting this report:

Name: MARINE MIDLAND BANK

Address: 140 BROADWAY

City, State and ZIP: NEW YORK NY 10005

Country (If other than USA):

Telephone: 212-658-6719 102830

Firm Identification No. (If Known):

Specify firm type:

☐ Exporter☒ Bank☐ Forwarder☐ Carrier☐ Insurer☐ Other

1b. Check any applicable box:

☐ Revision of a previous report (attach two copies of the previously submitted report)☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)☐ Report on behalf of the person identified in Item 2☐ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name

Address:

City, State and ZIP:

Country (if other than USA):

Type of firm: (see list in Item 1a)

Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

Name: AWARENESS TECHNOLOGY INC.

Address: 1995 SW MARTIN HWY

City, State and ZIP: PALM CITY FL 34990

Country (if other than USA):

Firm Identification No. (if known):

36-41

42

4. (a) Name of boycotting country from which request originated:

(b) Name of country directing inclusion of request, if different from (a) above:

43-44

5. Name of country or countries against which request is directed:

ISRAEL

45-46

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

DCDEI900170

71-77

7. Date firm received request: (use digits for month/day/year)

1/11/99

47-52

8. Specify type(s) of document conveying the request:

☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

53-54

☒ Letter of credit☐ Requisition/purchase order/accepted contract/shipping instruction☐ Bid invitation/tender/proposal/trade opportunity☐ Questionnaire (not related to a particular dollar value transaction)☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)

☐ Have not taken and will not take the action requested.☐ Have taken or will take the action requested.☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

56-57

☒ Have taken or will take the action requested but in a modified for (attach detailed explanation).

AMENDMENT DTD 1/14/99

☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

ADD 1/19/99

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☒ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:☒ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.2. ☐ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

Date

1-15-99

Public Inspection
Copy

* PRINT NUMBER LCRRCVQ76959 PRINTED BY LCR OPR SYS ON 14JAN1999 AT 05:05:49
* PRINT CLASS X RECEIVE
*
* IRN 014017727 SERVICE IN SWF01 HASH 1111
* SRN 14MRMDUS33AXXX318996 SERVICE OUT OSN 318996
*
* SENDER ADDRESS BBMEAEAD
* ROUTE CODE (BBMEAEN) BRITISH BANK OF THE MIDDLE EAST
* DUBAI
* UNITED ARAB EMIRATES

* *** REMARK *** AUTHENTICATOR CORRECT

AS RECEIVE HEADER WITH TRANSLATED TEXT

EXAMINED FOR
BOYCOTT
S.D.

{1:F01MRMDUS33AXXX1852318996}
{2:07991305990114BBMEAEADAXXX25428338159901140505N}
{3:{108:014003154}}

MT799 FREE FORMAT MESSAGE

20 TRN DC DEI900170
21 RELATED TRN DC DEI900170
79 NARRATIVE
ATTN: EXPORTS TRADE SERVICES

RE: OUR DC DEI900170 DTD 10JAN99
FVG M/S AWARENESS TECHNOLOGY INC.

REFER YOUR MT 799 DTD 13JAN99.
PLEASE DELETE FIRST PARA UNDER ADDITIONAL
CONDITIONS CLAUSE NO.1 IE 'AIRWAYBILL MUST BE
ACCOMPANIED BY A CERT.....DURING ITS
FLIGHT TO THE UAE.'
PLEASE URGENTLY ADVISE THE ABOVE CREDIT TO THE
BENEFICIARY.

TRAILER
{5:
{MAC:F4B3E0D5}
{CHK:6F0B002C1BBF}}

PRINT NUMBER LCRRCVQ76959 PRINTED BY LCR OPR SYS ON 14JAN1999 AT 05:05:49
END OF MESSAGE

* PRINT NUMBER LCRRCVQ76180 PRINTED BY LCR OPR SYS ON 11JAN1999 AT 00:37:10
* PRINT CLASS RX RECEIVE

* IRN 011006566 SERVICE IN SWF01 HASH 1111
* SRN 11MRMDUS33AXXX251484 SERVICE OUT OSN 251484

EXAMINED FOR
BOYCOTT
S.D.

* SENDER ADDRESS BBMEAEAD
* ROUTE CODE (BBMEAEN) BRITISH BANK OF THE MIDDLE EAST
* DUBAI
* UNITED ARAB EMIRATES

* *** REMARK *** AUTHENTICATOR CORRECT

AS RECEIVE HEADER WITH TRANSLATED TEXT

1: F01MRMDUS33AXXX1846251484}
(2: 07001335990110BBMEAEADAXXX25358263319901110036N}
(3: {108: 010001446})

MT700 ISSUE OF DOCUMENTARY CREDIT

27 SEQ OF TOTAL

SEQUENCE

1/1

40A FORM OF DC

IRREVOCABLE

20 DC NO

DC DE1900170

31C DATE OF ISSUE

10JAN1999

31D EXPIRY DATE AND PLACE

DATE OF EXPIRY

01MAR1999

PLACE OF EXPIRY

U.S.A.

50 APPLICANT

WESTLINK TRADING CO, L.L.C

P O BOX 30435

DUBAI, UAE

TEL: 3431433 FAX: 3438433

59 BENEFICIARY

FULL N/A

AWARNES TECHNOLOGY INC.

1995 SW MARTIN HWY, PALM CITY,

FL 34990, U.S.A.

TEL: (561) 283-6540

32B

39B

41D AVAILABLE WITH/BY

AVAILABLE WITH

BY

42C DRAFTS AT

NEGOTIATING BANK

BY NEGOTIATION

DRAFTS AT SIGHT FOR FULL

INVOICE VALUE.

42D DRAWEE

FULL N/A

ISSUING BANK

43P PARTIAL SHIPMENTS

NOT ALLOWED

43T TRANSHIPMENT

NOT ALLOWED

44A LOADING/DISPATCH AT/FM

ANY U.S.A. AIRPORT,

44B FOR TRANSPORTATION TO

DUBAI AIRPORT, UNITED ARAB EMIRATES

44C LATEST DATE OF SHIPMENT

15FEB1999

45A GOODS

PRINT NUMBER LCRRCVQ76180 WILL CONTINUE ON PAGE 2

CIF DUBAI AIRPORT

TOTAL VALUE IN US DOLLARS CIF DUBAI, UNITED ARAB
EMIRATESALL OTHER DETAILS AS PER PROFORMA INVOICE NO. 392-P981222, R2
INVOICES TO CERTIFY THE SAME
INSURANCE COVERED BY THE BENEFICIARY

46A DOCUMENTS REQUIRED

- +1. SIGNED INVOICES IN QUADRUPLICATE. ORIGINAL INVOICE TO BE LEGALISED AS PER CLAUSE NO. 3(II)
- +2. ORIGINAL AIR WAYBILL SIGNED BY THE CARRIER OR HIS AGENT, MARKED FREIGHT PREPAID AND MENTIONING THIS DOCUMENTARY CREDIT NUMBER, EVIDENCING DESPATCH TO THE BRITISH BANK OF THE MIDDLE EAST, DUBAI.
- +3. CERTIFICATE OF ORIGIN:
 - +I) CERTIFICATE OF U.S.A. ORIGIN GIVING THE FULL NAME AND ADDRESS OF MANUFACTURER/PRODUCER AND EXPORTER MUST BE ISSUED BY AN APPROVED JOINT ARAB FOREIGN CHAMBER OF COMMERCE OR, IN ITS ABSENCE, BY THE LOCAL CHAMBER OF COMMERCE IN THE EXPORTING COUNTRY.
 - +II) THE ORIGINAL CERTIFICATE OF ORIGIN MUST BE DULY ATTESTED/LEGALISED BY THE UAE EMBASSY/CONSULATE OR, IN ITS ABSENCE, BY AN EMBASSY OF AN ARAB COUNTRY IN THE EXPORTING COUNTRY OR IN ITS ABSENCE BY THE NEAREST UAE EMBASSY/CONSULATE
 - +III) THE CERTIFICATE OF ORIGIN MUST EVIDENCE THE SPECIFIC COUNTRY OF ORIGIN OF GOODS, TOGETHER WITH THE NAME OF THE COUNTRY FROM WHICH THE GOODS ARE BEING EXPORTED.
- +4. PACKING LIST

47A ADDITIONAL CONDITIONS

- 1. AIR WAYBILL MUST BE ACCOMPANIED BY A CERTIFICATE ISSUED BY THE CARRIER OR AGENT CERTIFYING THAT THE AIRCRAFT IS ALLOWED BY ARAB AUTHORITIES TO CALL AT ARABIAN AIRPORTS AND IS NOT SCHEDULED TO CALL AT AN ISRAELI AIRPORT DURING ITS FLIGHT TO THE UNITED ARAB EMIRATES
DOCUMENTS TO INCLUDE A CERTIFICATE THAT A COPY OF INVOICE AND CERTIFICATE OF ORIGIN SHOWING THE FULL NAME AND ADDRESS OF THE MANUFACTURERS ARE ATTACHED WITH THE DOCUMENTS ACCOMPANYING THE PACKAGES
- 2. MARKS : THE BRITISH BANK OF THE MIDDLE EAST,
DEIRA, DUBAI, U.A.E.
UNDER CREDIT NO. DEI 900170
NO OTHER NAME MUST APPEAR ON THE PACKAGES
- 3. THE NAME AND ADDRESS OF THE MANUFACTURERS/PRODUCERS MUST BE DECLARED ON THE INVOICES.
- 4. THE INSURANCE POLICY (IF CALLED FOR) AND CERTIFICATE OF ORIGIN IN LANGUAGES OTHER THAN ENGLISH OR ARABIC ARE ACCEPTABLE ONLY IF THEY ARE ACCOMPANIED BY A TRANSLATION IN ONE OF THESE LANGUAGES DULY COUNTERSIGNED BY A CHAMBER OF COMMERCE. ANY OTHER DOCUMENTS SUBMITTED UNDER THIS CREDIT IN LANGUAGES OTHER THAN ENGLISH OR ARABIC ARE NOT ACCEPTABLE

5. AIR INSURANCE POLICY OR CERTIFICATE FOR FULL CIF VALUE PLUS 10 PERCENT COVERING INSTITUTE CARGO CLAUSES (AIR), INSTITUTE WAR CLAUSES (AIR CARGO) AND INSTITUTE STRIKES CLAUSES (AIR CARGO). CLAIMS, IF ANY, ARE PAYABLE IN DUBAI

6. THIS CREDIT IS VALID FOR DRAWINGS NEGOTIATED THROUGH THE ADVISING BANK OR THROUGH FIRST UNION NATIONAL BANK, JACKSONVILLE, FLORIDA, [REDACTED]

7. SHOULD THE NEGOTIATING BANK FOR WHATEVER REASON, DECIDE TO NEGOTIATE ANY BILL DRAWN UNDER THIS CREDIT UNDER RESERVE OR AGAINST AN INDEMNITY, ALL DISCREPANCIES MUST BE ADVISED BY TELEX TO THE OPENING BANK FOR ACCEPTANCE OR REFUSAL AND REIMBURSEMENT CLAIMED ONLY AFTER ACCEPTANCE OF DISCREPANCIES BY THE OPENING BANK.

8. A USD50.00 (OR EQUIVALENT) FEE SHOULD BE DEDUCTED FROM THE REIMBURSEMENT CLAIM FOR EACH PRESENTATION OF DISCREPANT DOCUMENTS UNDER THIS DOCUMENTARY CREDIT. NOTWITHSTANDING ANY INSTRUCTIONS TO THE CONTRARY, THIS CHARGE SHALL BE FOR THE ACCOUNT OF BENEFICIARY.

9. INVOICE TO BEAR THE RELEVANT HARMONIZED SYSTEM COMMODITY CODE NUMBER.

DIRECTION TO THE ADVISING BANK
PLEASE ADVISE THIS CREDIT TO THE BENEFICIARY THROUGH FIRST UNION NATIONAL BANK, JACKSONVILLE, FLORIDA REQUESTING THEM TO ADD THEIR CONFIRMATION
BANK TO BANK INFORMATION
PROVIDED DOCUMENTS CONFORM TO THE TERMS OF THIS DOCUMENTARY CREDIT.

1. PLEASE CLAIM REIMBURSEMENT GIVING THREE INTERNATIONAL WORKING DAYS AFTER NEGOTIATION BY DRAWING ON OUR BBME, DUBAI REIMBURSEMENT ACCOUNT NO. [REDACTED] WITH MARINE MIDLAND BANK HSBC FINANCIAL INSTITUTIONS, REIMBURSEMENT DEPARTMENT, 500 STANTON CHRISTIANA ROAD NEWARK, DELAWARE 19713-2107, TELEX NO. 62822MMB UW SWIFT: MRMDUS33 BY AIRMAIL OR TELEX/CABLE PROVIDED TELEX/CABLE CHARGES ARE FOR THE ACCOUNT OF BENEFICIARY.

2. PLEASE SUBMIT YOUR CLAIM TO THE REIMBURSING BANK REQUESTING THEM TO PAY IT LESS USD25-00 BEING THEIR REIMBURSEMENT CHARGES

3. THE REIMBURSEMENT UNDER THIS DOCUMENTARY CREDIT IS SUBJECT TO THE UNIFORM RULES FOR BANK TO BANK REIMBURSEMENTS, ICC PUBLICATION NO. 525

4. ALL BANKING CHARGES OUTSIDE THE COUNTRY OF ISSUANCE OF THIS CREDIT, INCLUDING ADVISING AND NEGOTIATION COMMISSION AND REIMBURSING BANKS CHARGES (USD25/-) ARE FOR THE ACCOUNT OF BENEFICIARY.

5. THE AMOUNT OF EACH NEGOTIATION MUST BE ENDORSED ON THE REVERSE SIDE OF THIS CREDIT.

6. DOCUMENTS MUST BE DESPATCHED BY COURIER IN ONE COVER TO THE ISSUING BRANCH. COURIER CHARGES ARE FOR THE ACCOUNT OF BENEFICIARY.

71B DETAILS OF CHARGES

ALL CHGS OUTSIDE COUNTRY OF ISSUE
FOR ACCOUNT OF BENEFICIARY/EXPORTER
WITHIN 015 DAYS AFTER THE DATE OF
SHIPMENT BUT WITHIN THE VALIDITY OF
THE CREDIT

48 PERIOD FOR PRESENTATION

49 CONFIRMATION INSTRUCTIONS

WITHOUT

78 INFO TO PRESENTING BK

EXCEPT SO FAR AS OTHERWISE EXPRESSLY STATED, THIS DOCUMENTARY

CONTINUATION OF PRINT NUMBER LCRRCVQ76180

PAGE 4

CREDIT IS SUBJECT TO UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS (1993 REVISION), INTERNATIONAL CHAMBER OF COMMERCE PUBLICATION NO. 500

72 BK TO BK INFO

THIS CREDIT IS AN OPERATIVE INSTRUMENT AND NO FURTHER MAIL CONFIRMATION WILL FOLLOW

TRAILER

{5}

{MAC:A8FE0D54}

{CHK:9574598C8058}

{DLM:}}

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